

# Revised Agenda

## State Conservation Commission

Wednesday, December 11, 2019

9:00 a.m. – 5:00 p.m. CDT (approximate)

Amphitheater II, Ramkota River Centre – Pierre

920 W. Sioux Avenue

Pierre, South Dakota 57501

605.773.3623

<b><u>Conflict of Interest Disclosure</u></b>	<b><u>Commission</u></b>
<ul style="list-style-type: none"><li>• Introductions</li><li>• Approval of September Minutes</li><li>• Request for New Business to be Placed on the Agenda</li><li>• Corrections/Approval of Past and Upcoming Travel</li><li>• Correspondence</li></ul>	Division of Resource Conservation & Forestry Staff/Chair Commission
<ul style="list-style-type: none"><li>• Revolving Loan Report</li><li>• Revolving Loan Applications</li></ul>	Bailey Gullikson
<ul style="list-style-type: none"><li>• Grant Program/Updates/Changes/Amendments/Status Reports</li><li>• Reversions</li></ul>	Brian Scott
<ul style="list-style-type: none"><li>• 2019 Fall Grant Application Review</li></ul>	Commission
<ul style="list-style-type: none"><li>• 2019 Fall Grant Funding Selection</li></ul>	Commission
<ul style="list-style-type: none"><li>• 2020 Docket</li></ul>	RCF Staff
<ul style="list-style-type: none"><li>• 2020 Guidelines and Priorities</li></ul>	Commission
<ul style="list-style-type: none"><li>• Coordinated Plan for Natural Resources Update</li></ul>	RCF Staff
<ul style="list-style-type: none"><li>• Update on the Locally-led Process</li></ul>	SDACD, NRCS, & RCF
<ul style="list-style-type: none"><li>• SD Nutrient Research and Education Council (NREC) Nomination</li></ul>	Commission
<ul style="list-style-type: none"><li>• Commission Member &amp; Division Reports (if time permits)</li></ul>	Commission & RCF
<ul style="list-style-type: none"><li>• Membership in SD Soil and Water Conservation Society</li></ul>	Arlene Brandt-Jenson
<ul style="list-style-type: none"><li>• Advisory Board Member Reports: (SD School &amp; Public Lands, DENR, SD GFP, NRCS, SDSU Extension Service, SDSU Experiment Station) **Other Partners (if time permits)</li></ul>	Advisory Board Members
<ul style="list-style-type: none"><li>• <b><u>Open Forum and Public Comment</u></b></li></ul>	<b><u>All</u></b>
<ul style="list-style-type: none"><li>• New Business</li></ul>	Commission
<ul style="list-style-type: none"><li>• Location of Next Meeting</li><li>• Ending Remarks &amp; Adjourn</li></ul>	Chair

### Additional Instructions:

\*\*Advisory Board and other partners are required to submit a written report due to the time restrictions we will be under with Grant Review/Selection and 2020 Docket discussion. Please send those to [bailey.gullikson@state.sd.us](mailto:bailey.gullikson@state.sd.us) by November 27.

All grant amendments or loan applications must be received by November 27.

**To be included in the public record, written comments must include a full name and city of residence and meeting the submission deadline of seventy-two hours before the public hearing (not including the day of the public hearing as per SDCL 1-26-4.6.**

**All commenters are required to state their name and address (city) BEFORE being allowed to speak.**

This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Division of Resource Conservation and Forestry (605.773.3623) at least 48 hours in advance of the meeting to make any necessary arrangements.

Because of the number of grant applications under consideration, agenda items may be moved up or down on the agenda as to make more efficient use of time.